

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, July 9, 1974 at 1:00 p.m. by Chairman, Raymond J. Verneti. Roll call taken, Present: 25, Absent 2, also present was States Attorney, Joseph P. Koval.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

The Clerk read the minutes of the previous meeting. Motion made by Griva seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

The Clerk read the Communications as follows:

(1)

Macoupin County Board of Supervisors  
Mr. Ray Verneti, Chairman.

Gentlemen:

My term as County Photostat technician expires as of September 1, 1974.

I have decided not to re-apply for the position.

I appreciate all of the courtesies and kindnesses shown to me in my thirty years of service to the County and I sincerely thank you.

I would strongly recommend the appointment of my assistant, Nora Scherba, (Mrs. Albert) to succeed me for as long as the machine is in use. The machine is old and needs special handling and Mrs. Scherba is most efficient and very careful in its use.

Thank you again for the privilege of serving you.

Respectfully submitted,

/s/ Louise Reesor

Carlinville, Illinois  
July 1, 1974

Mr. Raymond Verneti  
Chairman, Macoupin County Board  
606 West 1st North Street  
Mt. Olive, Illinois 62069

Gentlemen:

Regarding the vacancy for Photostat Technician, occuring from the resignation of Mrs. Louis Reesor, I would like to apply for this position.

Mrs. Reesor has trained me in this operation and I have worked with her for the past year and a half. I feel I am fully qualified for this position.

Thank you, Gentlemen, for your full consideration of this matter.

Sincerely Yours,

/s/ Nora M. Scherba

Mrs. Nora M. Scherba  
410 East Main Street  
Carlinville, Illinois 62626

Motion made by Sexton seconded by Nail to accept Louise Reesor's resignation and to appoint Nora Scherba to Photostat technician until the term expires. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

(2)

The Honorable Raymond J. Verneti  
 Chairman of County Board  
 Macoupin County  
 606 West First North Street  
 Mt. Olive, Illinois 62069

Dear Chairman Verneti:

At the present time, I am serving as a Commissioner of the Macoupin County Housing Authority, my term to expire on August 16, 1974.

Because of my sincere interest in providing decent housing for the citizens of Macoupin County, I respectfully request reappointment. I have been a Commissioner of the Macoupin County Housing Authority since February 5, 1971.

Please place my application for reappointment on file for proper action through your office.

Respectfully yours,

/s/ Don B. Denby, Jr.

Don B. Denby, Jr.  
 1014 Ravine Drive  
 Carlinville, Illinois  
 62626

CC: Ed Young, County Clerk  
 Court House  
 Carlinville, Illinois

Motion made by Stankoven seconded by Hallbauer to reappoint Don B. Denby, Jr. as Commissioner of the Macoupin County Housing Authority. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

(3)

State of Illinois  
 OFFICE OF THE GOVERNOR  
 Springfield

June 29, 1974

Mr. Raymond J. Verneti, Chairman  
 Macoupin County Board  
 Carlinville, Illinois 62626

Dear Chairman Verneti:

I am writing in response to your recent letter regarding the flooding in Macoupin County.

I have directed Erie Jones and Bob Ritz, the officials in charge of the Civil Defense Agency, to be in touch with you promptly to be certain that all relief for which the County is eligible is made available.

Sincerely,

/s/ Dan Walker

State of Illinois  
 CIVIL DEFENSE AGENCY and  
 OFFICE OF EMERGENCY PREPAREDNESS

July 8, 1974

Mr. Raymond J. Verneti, Chairman  
 Macoupin County Board  
 Carlinville, Illinois 62626

Dear Mr. Verneti:

In accordance with Governor Walker's desires your request for designation as an "Emergency Loan Area" has been forwarded to the State Director of the Farmers Home Administration.

Sincerely,

/s/ E. Erie Jones

E. Erie Jones  
Director

EEJ/nsh

A Motion was made by Hallbauer seconded by Farmer to accept as read and place on fole. Roll call taken, motion carried.

PRESENT:

- |                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

- |               |             |
|---------------|-------------|
| Thomas Meehan | Mark Miller |
|---------------|-------------|

The Petitions were read as follows:

(1) PETITION

We, the undersigned, employees of the various county offices of Macoupin County, herewith respectfully petition and request the County Board of Macoupin County and each individual County Officer, for a raise in the salaries of each classification of County employees:

We respectfully request that the members of the County Board and each County official consider the following:

1. That there has been a substantial increase in the cost of living during the period since the last pay increase.
2. That the volume of work in each County office has increased, and the duties and responsibilities of each County employee have increased correspondingly.
3. That income of the County has increased during said period in an amount sufficient to provide each County employee with a substantial increase in salary without jeopardizing the financial structure of our County.
4. That an increase in salary would create an incentive for the employees to continue providing our county and the people with good and efficient service.

Respectfully submitted,

- |                        |                         |
|------------------------|-------------------------|
| 1. Gary L. Link        | 30. Margarite Pianfetti |
| 2. Tony Dobrinic       | 31. Lois Price          |
| 3. Michael R. Cummings | 32. Vera Selvo          |
| 4. Harry W. Deatherage | 33. Betty K. Claro      |
| 5. Keith Bacon         | 34. Shirley M. Russell  |
| 6. Keith Smith         | 35. Marilyn Dana        |
| 7. Frank Genetti       | 36. Diana Lyons         |
| 8. Louis Steward       | 37. Lorraine Plovich    |
| 9. Paul E. Wood        | 38. Dorothy Kreevich    |
| 10. Michael Woolfolk   | 39. Agnes Frank         |
| 11. Dwighy M. Brown    | 40. Mary M. Derrick     |
| 12. Dave Spurney       | 41. Eileen Madden       |
| 13. William Bouillon   | 42. Dorothy Beyer       |
| 14. Myrtle Kessinger   | 43. Wm. Bechem          |
| 15. Helen Stottler     | 44. Janice Goodman      |
| 16. Hal Redfern        | 45. Betty Hoover        |
| 17. Roberta Reichert   | 46. Carol Carpenter     |
| 18. Frank Braido       | 47. Herbert Hoover      |
| 19. Mary A. Peretti    | 48. Barb Rhoads         |
| 20. Kathryn D. Hasquin | 49. Joe Liston          |
| 21. Louise Reesor      | 50. Charles Franzoi     |
| 22. Wilma Cox          | 51. John G. Roach       |
| 23. Sandra Cunningham  | 52. Kenneth Robertson   |
| 24. Erminia Wenzel     | 53. John Hedden         |
| 25. Phyllis Petroline  | 54. Kenny Noble         |
| 26. Ruth Savant        | 55. Richard Eller       |
| 27. Sue Hannah         | 56. James Aulabaugh     |
| 28. Frances Balestri   | 57. Donald Lolie        |
| 29. Vera Pratt         | 58. Paula Flori         |

A motion was made by Farmer seconded by Savant to refer this matter to the Fees & Salaries Committee for their recommendation. All was in favor, motion carried.

PRESENT:

- |                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan

Mark Miller

(2) Approved and Recommended by the Road and Bridge Committee, July 3, 1974.

/s/ James Savant  
 /s/ Henry Mills  
 /s/ Elmer Bruce  
 /s/ James Cacciatori

PETITION FOR COUNTY AID TO BUILD OR REPAIR  
 BRIDGE - DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE  
 LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN

ROAD DISTRICT & TOWN OF BIRD

)  
 ) SS PROJECT # 4  
 )

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired) over Lick Creek where the same is crossed by a highway near the Center of Section 9, T.10N. R. 8 W., of the Third Principal Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately 15,000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 3 day of July A.D. 1974.

/s/ Cecil Burleson  
 Highway Commissioner

/s/ Meade Woods  
 Supervisor

Subscribed and sworn to before me this 3 day of July A.D. 1974.

/s/ Helen Stottler  
 Notary Public

Motion made by Farmer seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
 Elmer Bruce  
 James Cacciatori  
 Arlie Crawford  
 John Farmer  
 Otis Fenton

John Garbolino  
 Don Griva  
 James Hallbauer  
 Herman Hochmuth  
 Frank Jenkins  
 John Jubelt

Albert Love  
 Russell Masinelli  
 Henry Mills  
 Clarence P. Nail  
 Elmer Perrottet  
 Russell Powell

William Reznicek  
 James Savant  
 Russell Sexton  
 Stanley Smith  
 Donald Stankoven  
 Raymond Verneti  
 Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

The Clerk read the Resolutions as follows:

(1) Approved and Recommended by the Road and Bridge Committee, July 3, 1974

/s/ James Savant  
 /s/ Elmer Bruce  
 /s/ Henry Mills  
 /s/ James Cacciatori

REVISED  
 RESOLUTION OF COUNTY BOARD  
 FOR THE  
 MAINTENANCE OF STATE AID  
 GRAVEL AND MACADAM ROADS

WHEREAS, The law, prior to the taking effect of the amendatory Act, approved June 10, 1929, provided "That when gravel or macadam roads were constructed, under the provisions of the State Aid Act, said roads are to be maintained equally by the County and the State", and

WHEREAS, It is necessary to pay all maintenance bills; therefore, be it

RESOLVED, By the County Board of MACOUPIN COUNTY that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Twelve Hundred and No/100 (1200.00) or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D FOR THE PERIOD ENDING December 31, 1974 and be it further

RESOLVED, That the County Clerk is hereby authorized to draw orders on the County Treasurer

for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting, held on the 11th day of December 1973.

Given under my hand and seal the 11th day of December 1973.

/s/ Edward Young  
County Clerk

MACOUPIN  
County

Motion made by Powell seconded by Stankoven to accept as read and place on file. All was in favor, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

(2) Approved and Recommended by the Road and Bridge Committee, July 3, 1974.

/s/ James Savant  
/s/ Elmer Bruce  
/s/ Henry Mills  
/s/ James Cacciatori

RESOLUTION

WHEREAS, The road beginning at old Illinois Route 4 at the Northwest Corner of Section 21, T. 12 N., R. 6 W., of the Third Principal Meridian, and running east along the Virden-Girard Township line for three miles to the Northeast Corner of Section 23 is the road that will service the new Freeman Coal Mine located in said Section 23, and

WHEREAS, the West one and one-half miles of this road is under the jurisdiction of the Virden Road District, and the East one and one-half miles is under the jurisdiction of Girard Road District, and

WHEREAS, THE EXISTING road is inadequate to service the new mine with its estimated 450 employees, and

WHEREAS, the road must be completely rebuilt to county highway standards and maintained in such a manner as to have uninterrupted ingress and egress, and

WHEREAS, the township road districts are not staffed or equipped to handle the type of construction and maintenance needs as herein described, and

WHEREAS, Virden and Girard Road Districts have no objection to the incorporation of said roadway into the county system, and

WHEREAS, public interest demands that said above described roadway being specifically described as follows be designated as County Highway 58 and that said highway be maintained by the County:

(Description of Roadway)

Said roadway begins at the curve at old Illinois Route 4 at the Northwest corner of Section 21, Town 12 North, Range 6 West of the Third Principal Meridian and runs East three (3) miles along the Virden-Girard Township line to the "T" Road intersection at the Northeast corner of Section 23, Township 8 North, Range 6 West of the Third Principal Meridian.

NOW THEREFORE BE IT RESOLVED, that the County Board of Macoupin County in adjourned meeting assembled this 9th day of July, 1974 A.D. that the above described road be made a part of the Macoupin County Highway Road System subject to approval by the State of Illinois, Department of Transportation as is provided by law, and be it further

RESOLVED, that the County Clerk be and he is hereby directed to transmit two certified copies of this resolution to the State of Illinois, Department of Transportation, Division of Highways, Office of District Engineer 6, 126 East Ash Street, Springfield, Illinois 62706.

/s/ Raymond J. Verneti  
Chairman, Macoupin County Board

STATE OF ILLINOIS    )  
                                  )SS  
COUNTY OF MACOUPIN )

I, Edward Young, County Clerk in and for said County, in the State aforesaid, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at their adjourned meeting assembled at Carlinville, Illinois on July 9, A.D. 1974.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Clerk at my office in Carlinville, this 9th day of July, A.D. 1974

/s/ Edward Young  
County Clerk

Motion made by Griva seconded by Stankoven to accept the Road & Bridge Committee's recommendation and comply with. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

(3)

RESOLUTION

WHEREAS, the Illinois Law Enforcement Commission has established Program Areas 2A and 6A entitled, "Appellate Prosecution Project," as a part of the "Legal Services Improvement" component of its 1974 Comprehensive Plan, which Project has the objective of ungrading and increasing the availability of appellate services to prosecutors through the establishment of regional appellate assistance offices located in the Second, Third, Fourth and Fifth Appellate Court Districts, and

WHEREAS, the Illinois Law Enforcement Commission has specified that counties within the respective Appellate Court Districts shall be eligible to apply, as co-applicants, for the funds designated for the establishment of the multi-jurisdictional appellate offices and has further specified that the Illinois State's Attorneys Association shall serve as the liaison for the establishment of the appellate offices and the coordination of efforts of the State's Attorneys in that endeavor, and

WHEREAS, the Illinois State's Attorneys Association has drafted and submitted to the Illinois Law Enforcement Commission Grant Application No. 1303 entitled "Illinois State's Attorneys Association Statewide Prosecutor's Appellate Assistance Service" requesting funding in the amount of \$797,120, which application sets forth the Association's proposal to establish and operate an "Appellate Prosecution Project" designed, in accordance with Program Areas 2A and 6A, to provide appellate assistance to every county situated in the Appellate Court Districts heretofore enumerated.

NOW, THEREFORE, BE IT RESOLVED, that the Macoupin County Board does hereby indicate its support for the "Illinois State's Attorneys Association Statewide Prosecutor's Appellate Assistance Service", Grant Application No. 1303, and does hereby waive its right to apply for funds now, or to become, available during the current grant year for the purposes set forth in Program Areas 2A and 6A and further designates the Illinois State's Attorneys Association as its agent for the purpose of applying for and receiving said funds and authorizes the Association to implement and operate the project.

BE IT FURTHER RESOLVED, that the Macoupin County Board hereby commits itself to appropriate in its budget for the next fiscal year, a sum of money not to exceed \$800.00, for the specific purpose of providing a portion of the matching funds required for the financing of the "Illinois State's Attorneys Association Statewide Prosecutor's Appellate Assistance Service" and to deliver said sum to the Illinois State's Attorneys Association at such time or times as the County shall deem convenient, but in no event later than twelve months immediately following commencement of the project.

PASSED AND APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on July 9, 1974.

/s/ Raymond J. Verneti  
Chairman, County Board of Macoupin  
County, Illinois.

ATTEST: /s/ Edward Young  
County Clerk and  
Clerk of the County Board,  
Macoupin County, Illinois.

APPROVED by the State's Attorneys Committee.

/s/ Wm. Reznicek  
/s/ Elmer Perrottet  
/s/ Wm. H. Bentley

Motion made by Savant seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

MATERIAL LETTING

TOWNSHIP MOTOR FUEL TAX LETTING  
 June 28, 1974  
 Macoupin County

July 9, 1974

Honorable Members, Macoupin County Board  
 Carlinville, Illinois

Gentlemen:

A material letting on Township Motor Fuel Tax Maintenance was held at 10:00 A.M., Friday, June 28, 1974.

Those present were Mr. Corwin Clickener, State of Illinois District Representative, Mr. Raymond Verneti, Chairman of the County Board, Mr. James Savant, Chairman of the Road and Bridge Committee, Mr. Edward Young, County Clerk, Mr. Thomas D. Gazda, County Superintendent of Highways and Mr. Hal Redfern, Assistant Chief Engineer.

Sixteen (16) proposals were requested and nine (9) bids received. Bids were opened and read for twenty-eight groups.

On July 3rd, with all members present, the Road and Bridge Committee, by authority of the Macoupin County Board, rejected the bids for Groups 1 through 26 inclusive as being too high. A re-letting for those groups will be held on Tuesday, July 23rd.

In rejecting the bids, the Committee made a comparison with the Montgomery County Townships which were bid the day before. The extreme comparison of prices is as follows: Montgomery County road oil 40¢ per gal., Macoupin County road oil 43¢ per gal., Montgomery County asphalt 41.5¢ per gal., Macoupin County asphalt 46¢ per gal., Montgomery County chips spread \$6.25 per ton, Macoupin County chips spread \$7.80 per ton.

The following awards were made subject to the approval of the Department of Transportation:

K. & B. TRANSIT  
 Carlinville, Illinois

Gr. 27-Seal Coat Aggr. (Stockpiled)(CA 15 or 16) 221 tons @ \$3.50/ton

LIPPOLD & ARNETT  
 Carlinville, Illinois

GR. 28-Seal Coat Aggr. (Stockpiled)(CA 15 or 16) 800 tons @ \$3.80/ton

ROAD AND BRIDGE COMMITTEE

/s/ James Savant  
 /s/ Henry Mills

/s/ Elmer Bruce  
 /s/ James Cacciatori

The resignation of the Macoupin County Civil Defense Administrator, Edward Young, was accepted and James Savant was nominated to this position. A motion was made by Sexton seconded by Masinelli to appoint James Savant as chairman of the Macoupin County Civil Defense Agency. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

The Clerk read the Claims & Officers Report as follows:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
 JULY 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: Probation Officer Mileage & Expense 32.40, Probation Officer Salary 350.00, Jury Commission Clerk's Salary 100.00, Circuit Court Supplies 45.75, Circuit Court Petit Jurors Salaries 2,813.30, Coroner's Mileage and Expense 285.47, Coroner's Salary 500.00, States Attorney Supplies 65.05, States Attorney Salary 1,833.32, Assistant States Attorney Salary 1,000.00, States Attorney Steno Salary 520.00. Claims recorded in Register #13, pages 327, 328, 333. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| Otis Fenton      | John Jubelt     | Elmer Perrottet   | Donald Stankoven |
| John Farmer      | Frank Jenkins   | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

COUNTY CLERK: County Board Supplies 196.00, County Board Compensation 1,159.70. Claims recorded in Register #13, pages 335, 336, 337. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

COUNTY TREASURER: Notice of Co. Board Meetings & Printing 46.40, Printing; Board of Review 143.50, Printing; Sheriff's Office 4.00, County Officers Courthouse Tolls 187.20, County Officers Operational Monies as per Resolution 51,500.00. Claims recorded in Register #13, pages 332, 328, 329. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

FINANCE: Contingencies 434.60, Board of Review Salaries 750.00, Board of Review Mileage 159.00, Board of Review Supplies 19.65, Public Defender Salary 716.66, Extra Public Defender Salary 285.00, Tax Assessment and Collection Supplies 214.29, Insurance; Public Liability & Employees 7,209.00, Macoupin County Soil Conservation 500.00. Claims recorded in Register #13, pages 328, 326, 327, 332, 335, 330, 331. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

ELECTIONS: Permanent Registration Salary 787.50, Permanent Registration Mileage 15.44, Electronic Election Voting Devices 35,457.00, Elections; Printing of Ballots 646.56. Claims recorded in Register #13, pages 330. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

LEGISLATION: Photostat Salary 520.00, Photostat Extra Help Salary 37.50, Photostat Supplies 11.95, Supr. of Assessments Supplies 36.85, Supr. of Assessments Assistants Mileage 25.60, Supr. of Assessments Salary 1,250.00, Supr. of Assessments Assistants Salary 1,000.00, Supr. of Assessments Office Expense 25.00. Claims recorded in Register #13, pages 331, 332, 334, 335. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

Present;

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

PUBLIC HEALTH: Aid to Dependent Children 105.00. Claims recorded in Register #13, pages 326. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.



PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

SHERIFF: Courthouse Repairs, 1,621.45, Courthouse Supplies 1,173.30, Courthouse Gas 119.13, Jail Supplies 148.51, Jail; Medical Expense of Inmates 25.00, Jail Food 513.99, Jail Gas 28.50. Claims recorded in Register #13, pages 329, 331. Motion by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno & Extra Help Mileage 23.68, Supt. of Educational Service Region & Assistants Mileage 74.70, Supt. of Educational Service Region Steno Salary 520.00, Supt. of Educational Service Region Supplies & Postage 124.37, Supt. of Educational Service Region Extra Help Salary 168.80. Claims recorded in Register #13, pages 333, 334. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

COUNTY HOME: County Home Supplies 3,375.01, County Home Salaries 9,865.42. Claims recorded in Register #13, pages 337, 338, 339, 340, 341, 342. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

ROAD AND BRIDGE: County Highway 22,199.37, County Township Bridge 12,449.07, County M.F.T. 29,228.17, Township M.F.T. 4,224.35, Gravel Road Section W-15-D 693.60. Claims recorded in Register "S", pages 205, 206. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley  
Elmer Bruce  
James Cacciatori  
Arlie Crawford  
Otis Fenton

John Garbolino  
Don Griva  
James Hallbauer  
Herman Hochmuth  
John Jubelt

Albert Love  
Russell Masinelli  
Henry Mills  
Clarence P. Nail  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Raymond Verneti  
Roy Weller

ABSENT:

Thomas Meehan

Mark Miller

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COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
JUNE 1974

|  |          |
|--|----------|
| Balance on hand June 1, 1974           | 000.00   |
| RECEIPTS - Operational monies          | 8,000.00 |
| Overpayment - Excess monies - May 1974 | -.20     |
| DISBURSEMENTS                          |          |

SALARIES

|                    |          |          |
|--------------------|----------|----------|
| Edward Young       | 1,000.00 |          |
| Shirley M. Russell | 520.00   |          |
| Mary M. Derrick    | 480.00   |          |
| Diana Lyons        | 480.00   |          |
| Agnes Frank        | 480.00   |          |
| Dorothy Kreevich   | 480.00   |          |
| Lorraine Plovich   | 480.00   |          |
| Dorothy Beyer      | 520.00   |          |
| Eilëen Madden      | 480.00   |          |
|                    | <hr/>    | 4,920.00 |

MILEAGE

|                  |       |       |
|------------------|-------|-------|
| Agnes Frank      | 14.00 |       |
| Dorothy Kreevich | 20.00 |       |
| Lorraine Plovich | 11.56 |       |
| Diana Lyons      | 10.64 |       |
| Dorothy Beyer    | 20.00 |       |
| Eileen Madden    | 13.60 |       |
|                  | <hr/> | 89.80 |

REVENUE EXPENSE

|                   |          |          |
|-------------------|----------|----------|
| Postage           | 214.40   |          |
| Supplies          | 907.68   |          |
| Telephone         | 90.17    |          |
| Equipment Repairs | 17.40    |          |
| Excess Monies     | 1,760.00 |          |
|                   | <hr/>    | 2,990.00 |

TOTAL DISBURSEMENTS

7,999.80

Balance on hand June 30, 1974

000.00

\*\*\*\*\*

COUNTY CLERK FEE ACCOUNT  
JUNE 1974

Balance on hand June 1, 1974 000.00

RECEIPTS

4,344.20

DISBURSEMENTS

County Treasurer - Clearing Out Account

4,344.20

Balance on hand June 30, 1974

000.00

\*\*\*\*\*

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT - JUNE 1974

Balance on hand June 1, 1974 14,267.00

RECEIPTS

2,043.00

TOTAL

16,310.00

DISBURSEMENTS

4,625.00

Balance on hand June 30, 1974

11,685.00

\*\*\*\*\*

STATES ATTORNEY ACCOUNT

Balance June 1, 1974 000.00

Operational Monies, June 1974 5,000.00

Total 5,000.00

EXPENDITURES:

|                 |          |          |
|-----------------|----------|----------|
| Joseph P. Koval | 1,833.32 |          |
| Edmond H. Rees  | 1,000.00 |          |
| Paula Flori     | 520.00   |          |
|                 | <hr/>    | 3,353.32 |

EXPENSES

|                   |          |          |
|-------------------|----------|----------|
| Telephone Expense | 21.85    |          |
| Supplies          | 130.86   |          |
| Excess Monies     | 1,493.97 |          |
|                   | <hr/>    | 1,646.68 |

Total Expenses 5,000.00

Balance on hand June 30, 1974 000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance June 1, 1974 000.00

|                                    |                 |
|------------------------------------|-----------------|
| Receipts - Reimbursement of Salary | <u>1,000.00</u> |
| Total                              | 1,000.00        |
| DISBURSEMENTS                      |                 |
| County Treasurer - General Fund    | 1,000.00        |
| Balance on hand June 30, 1974      | 000.00          |

\*\*\*\*\*

REPORT FOR THE MONTH OF JUNE 1974  
PROBATE DIVISION

|   |                 |
|---|-----------------|
| RECEIPTS  |                 |
| Clerk Fees  | 3,494.21        |
| DISBURSEMENTS                                     |                 |
| Hulda Beecher (Salary & mileage)                  | 94.95           |
| Vera Pratt (Salary & mileage)                     | 532.80          |
| Vera Selvo (Salary & mileage)                     | 520.00          |
| Margarite Pianfetti (Salary & mileage)            | 368.40          |
| Bureau of Vital Statistics (3 Birth Certificates) | 6.00            |
| Modern Business (Supplies)                        | 22.47           |
| Phelps, Russell, Carmody & Kasten (Refund)        | 3.00            |
| Phelps, Russell, Carmody & Kasten (Refund)        | 8.96            |
| Central Trust Bank (Rental)                       | 42.00           |
| M.A. Zippay, Excess Fees                          | <u>1,895.63</u> |
|   | 3,494.21        |

RECEIVED FOR OTHERS

|                       |          |               |
|-----------------------|----------|---------------|
|                       | RECEIVED | DISBURSEMENTS |
| M.A. Zippay (Library) | \$28.00  | \$28.00       |

\*\*\*\*\*

CIRCUIT CLERK  
MONTHLY REPORT  
JUNE 1974

|                              |                 |
|------------------------------|-----------------|
| Balance on hand June 1, 1974 | 3,743.46        |
| Clerk's Fees                 | <u>7,657.00</u> |
|                              | 11,400.46       |

(Above sum includes \$5,000.00 Operating Fund from Treasurer's Office)  
 (Above sum also includes following Bonds:  
 \$500.00 for Russell Davis - Book 17 on Page 239  
 82.40 for Terry Kruschik - Book 17 on Page 189  
 25.00 for Harry Wolfe - Book 17 on Page 258

|   |                 |
|---|-----------------|
| DISBURSEMENTS   |                 |
| Philip Brown (Salary)                                       | 1,125.00        |
| Mary A. Peretti (Salary)                                    | 520.00          |
| Kathryn D. Hasquin (Salary)                                 | 480.00          |
| Kathryn D. Hasquin (Travel Pay)                             | 20.00           |
| Cynthia Lee Heinz (Extra Help Salary)                       | 84.40           |
| Cynthia Lee Heinz (Extra Help Travel Pay)                   | 2.80            |
| I.B.M. Corporation (Office Supplies)                        | 29.96           |
| General Telephone Company of Illinois                       | 213.08          |
| Frank Thornber Company (Office Supplies)                    | 1,333.56        |
| Macoupin County Enquirer (Office Supplies)                  | 45.00           |
| Star Times Publishing Company (Office Supplies)             | 30.75           |
| Philip Brown (Reimbursement Cir. Clerk's Meeting Expenses)  | 15.00           |
| Wendell Bates, Post Master (Postage and Box Rental)         | 364.40          |
| Vine Street Clinic (As per Court Order Book 17 on Page 239) | 225.00          |
| I.B.M. Corporation (Repairs)                                | 31.60           |
| The Benld Enterprise (Office Supplies)                      | <u>79.50</u>    |
|   | 4,600.05        |
| Secretary of State, Passport Division (Passports)           | <u>160.00</u>   |
|   | 4,760.05        |
| Michael A. Zippay, County Treasurer (Excess Funds)          | <u>3,743.46</u> |
|   | 8,503.51        |

|                      |          |               |
|----------------------|----------|---------------|
| RECEIVED FROM OTHERS | RECEIPTS | DISBURSEMENTS |
| Judgments and Fines  | \$547.00 | \$547.00      |

(Following is Distribution of Above Bonds:)

|  |        |
|--|--------|
| Richard Zarr, Sheriff (Sheriff's Fees) (Bk 17 Page 239)          | 20.00  |
| Joseph P. Koval, State's Atty (State's Atty Fee)(Bk 17 Page 239) | 15.00  |
| Russell Davis (Bal. of bond after costs) (Bk 17 Page 239)        | 180.00 |
| Joseph P. Koval, State's Atty (State's Atty Fee Bk 17 Page 258)  | 15.00  |
| Richard Zarr, Sheriff (Sheriff's Fee Bk 17 Page 189)             | 39.80  |
| Joseph P. Koval, State's Atty (State's Atty Fee Bk 17 Page 189)  | 15.00  |
| V.O. Vending Co., Staunton, Ill. (Restitution)                   | 17.60  |

\*\*\*\*\*

MONTHLY REPORT FOR THE MONTH OF JUNE 1974  
CIRCUIT CLERK  
MAGISTRATE DIVISION

|                              |          |
|------------------------------|----------|
| Balance on hand June 1, 1974 | 0,000.00 |
|------------------------------|----------|

|              |                 |
|--------------|-----------------|
| Clerk's Fees | 4,433.20        |
| Library Fees | 57.00           |
|              | <u>4,490.20</u> |

DISBURSEMENTS

|  |                 |
|--|-----------------|
| Marilyn Dana   | 520.00          |
| Lois Price   | 480.00          |
| Betty K. Claro   | 480.00          |
| Lynn Borgini   | 187.50          |
| Marilyn Dana (Mileage) (error in May mileage refunded in June) | 30.55           |
| Lois Price (Mileage)   | 13.68           |
| Betty K. Claro (Mileage)                                       | 5.60            |
| Lynn Borgini (Mileage)   | 6.40            |
| Allan Zippay, Treasurer, (Excess Fees)                         | 2,709.47        |
| Allan Zippay, Treasurer (Library Fees)                         | 57.00           |
|  | <u>4,490.20</u> |

TOTAL 4,490.20

OTHER DISBURSEMENTS

|                                |                 |
|--------------------------------|-----------------|
| Allan Zippay, Treasurer, Fines | 1,973.80        |
| Department of Conservation     | 30.00           |
| Benld, City of                 | 89.00           |
| Brighton, City of              | 143.00          |
| Bunker Hill, City of           | 45.00           |
| Carlinville, City of           | 697.00          |
| Eagarville, Village of         | 10.00           |
| Gillespie, City of             | 275.00          |
| Girard, City of                | 335.00          |
| Medora, Village of             | 10.00           |
| Mt. Olive, City of             | 112.00          |
| Palmyra, Village of            | 20.00           |
| Sawyerville, Village of        | 11.00           |
| Shipman, Village of            | 188.00          |
| Staunton, City of              | 95.00           |
| Viriden, City of               | 243.00          |
| Dept. of Law Enforcement       | 469.80          |
| Judgments                      | 68.64           |
| Richard Zarr, Sheriff          | 349.60          |
| Restitution                    | 861.30          |
|                                | <u>6,026.14</u> |

TOTAL 6,026.14

SHERIFF'S OFFICE MONTHLY REPORT  
JUNE 1974

Balance on hand June 1974 000.00

Receipts: Operational monies 20,000.00

|                            |                 |  |
|----------------------------|-----------------|--|
| Disbursements - Salaries   | 1,000.00        |  |
| Richard Zarr, Sheriff      | 1,000.00        |  |
| Wm. Bechem, Chief Deputy   | 830.00          |  |
| Betty Hoover               | 520.00          |  |
| Janice Goodman             | 480.00          |  |
| Joseph Liston              | 525.00          |  |
| Herbert Hoover, Sgt Deputy | 712.50          |  |
| Donald Lolie               | 129.52          |  |
| Frank Braido, Deputy       | 700.00          |  |
| James Aulabaugh            | 700.00          |  |
| Richard Eller              | 700.00          |  |
| Kenneth Noble              | 700.00          |  |
| Kenneth Robertson          | 700.00          |  |
|                            | <u>7,697.02</u> |  |

|                  |                 |  |
|------------------|-----------------|--|
| Jailers Salaries |                 |  |
| Wm. Hedden       | 693.00          |  |
| Charles Franzoi  | 525.00          |  |
| James Smith      | 550.50          |  |
| David Maberry    | 168.00          |  |
| Mark Boehm       | 264.00          |  |
| David Lienard    | 456.00          |  |
| Keith Henrichs   | 96.00           |  |
|                  | <u>2,752.50</u> |  |

|                       |               |  |
|-----------------------|---------------|--|
| Jail - Cooks salaries |               |  |
| Mary Genta            | 200.00        |  |
| Annabelle Goodman     | 275.00        |  |
|                       | <u>475.00</u> |  |

|                |        |        |
|----------------|--------|--------|
| Janitor Salary |        |        |
| John Roach     | 525.00 | 525.00 |

|                          |               |  |
|--------------------------|---------------|--|
| Extra Janitor - Salaries |               |  |
| Elvia Stoddard           | 162.00        |  |
| Jesse Johnson            | 162.00        |  |
|                          | <u>324.00</u> |  |

|                             |       |  |
|-----------------------------|-------|--|
| Special Deputies - Salaries |       |  |
| Herbert Hoover              | 22.50 |  |
| Wm. Hedden                  | 13.50 |  |
| Joseph Blevins              | 25.00 |  |

|  |        |                  |
|--|--------|------------------|
| Doris Hedden                             | 27.00  |                  |
| James Zirkelbach                         | 18.00  |                  |
| Roy Tucker                               | 18.00  |                  |
| Mark Boehm                               | 6.75   |                  |
|  | <hr/>  | 130.75           |
| Sheriff & Deputies Mileage               |        |                  |
| Richard Zarr, Sheriff                    | 596.40 |                  |
| Wm. Bechem, Chief Deputy                 | 402.05 |                  |
|  | <hr/>  | 998.45           |
| Sheriff Office - Deputies Mileage        |        |                  |
| Betty Hoover                             | 19.20  |                  |
| Herbert Hoover                           | 21.12  |                  |
| Frank Braido                             | 14.28  |                  |
| Charles Franzoi                          | 17.00  |                  |
| Kenneth Noble                            | 18.48  |                  |
| Geraldine Gibbons                        | 3.40   |                  |
| Nancy Brunetto                           | 6.80   |                  |
|  | <hr/>  | 100.28           |
| Sheriff's Office - Extra Summer Help     |        |                  |
| Geraldine Gibbons                        | 90.00  |                  |
| Nancy Brunetto                           | 200.00 |                  |
|  | <hr/>  | 290.00           |
| Office Expense                           |        |                  |
| General Telephone Co. (Zarr Pers)        | 30.52  |                  |
| " " " (8921)                             | 51.67  |                  |
| " " " (3135)                             | 264.67 |                  |
| Staunton Tele. Co. (Bechem Pers)         | 9.38   |                  |
| Post Office 1 year box rent              | 14.40  |                  |
|  | <hr/>  | 370.64           |
| Meals, lodging and conveying Prisoners   |        |                  |
| Richard Zarr, Sheriff                    | 21.75  | 21.75            |
| Sheriff & Deputies, Uniforms, Ammo etc.  |        |                  |
| Leon Uniform Company                     | 591.65 |                  |
| Wm. Redfern (photos 2 inmates)           | 42.50  |                  |
|  | <hr/>  | 634.15           |
| County Car Fund                          |        |                  |
| Bond Ford Sales (repairs "73 Squad cars) | 376.49 |                  |
| Hi Robo                                  | 23.30  |                  |
| Hi Serivce                               | 17.30  |                  |
| Mefford-Boente                           | 1.75   |                  |
| Brunetto Brothers                        | 26.60  |                  |
| Hilbert Gulf                             | 114.06 |                  |
| Pressler's Conoco                        | 49.90  |                  |
| Medora Truck Stop                        | 362.10 |                  |
| Wareco                                   | 407.32 |                  |
| LaRosa-Mitchell                          | 59.85  |                  |
| "66" Terminal                            | 123.80 |                  |
|  | <hr/>  | 1,562.47         |
| Office Equipment                         |        |                  |
| Hailstone Office Machines (adding Mach)  | 100.00 |                  |
| Leone's Lbr & Supply (Rifle Range Equip) | 16.64  |                  |
| Ill. Office Supply (cash Bk # S)         | 250.21 |                  |
|  | <hr/>  | 366.85           |
| <b>TOTAL DISBURSEMENTS</b>               |        | <b>16,248.86</b> |
| Excess Monies                            |        | <b>3,751.14</b>  |
|  |        | <hr/>            |
|  |        | 20,000.00        |

\*\*\*\*\*  
 SHERIFF'S OFFICE RURAL PATROL  
 JUNE 1974

|                               |        |          |
|-------------------------------|--------|----------|
| Balance on hand June 1974     |        | 2,670.00 |
| Disbursements:                |        |          |
| Wincent Boster                | 75.00  |          |
| Walter Gibbs                  | 25.00  |          |
| Norman Wilfong                | 125.00 |          |
| Kent Kramer                   | 75.00  |          |
| Gary Heigert                  | 75.00  |          |
| Dave Negro                    | 75.00  |          |
| Joseph Seketa                 | 150.00 |          |
| Nicholas Hollis               | 25.00  |          |
| Elroy Bloemker                | 100.00 |          |
| Dave Maberry                  | 50.00  |          |
| Keith Henrichs                | 25.00  |          |
| Donald Bertrnagolli           | 25.00  |          |
| Raymond Banovic               | 25.00  |          |
|                               | <hr/>  | 850.00   |
| Balance on hand June 30, 1974 |        | 1,820.00 |

MACOUPIN COUNTY JAIL REPORT FOR JUNE 1974

|  |    |       |            |             |
|--|----|-------|------------|-------------|
| Prisoners Received                                 | 66 |       |            |             |
| Prisoners Discharged                               | 55 |       |            |             |
|  |    | Pris. | Days       | Meals       |
| Prisoners rec'd & dis'd within June                |    | 71    | 298        | 894         |
| Prisoners rec'd this mth. still Incar.             |    | 15    | 125        | 375         |
| Prisoners rec'd in Prev. mths. & dis'd in June     |    | 5     | 47         | 141         |
| Prisoners rec'd in Prev. mths, still Incar.        |    | 2     | 22         | 66          |
|  |    |       | <u>492</u> | <u>1476</u> |
| Total Groceries for June 1974                      |    |       | \$513.99   |             |
| Salary of Jail Cooks for June 1974                 |    |       | 475.00     |             |
| Average costs per mela, for the month of June 1974 |    |       | .67        |             |
| Of this 67¢ per meal, this includes Cook's salary  |    |       |            |             |

COUNTY TREASURERS ACCOUNT REPORT  
JUNE 1974

|                                     |          |                 |
|-------------------------------------|----------|-----------------|
| Balance on hand June 1, 1974        |          | 177.54 -        |
| RECEIPTS                            |          |                 |
| Estimated Operational Monies        |          | <u>9,300.00</u> |
|                                     |          | 9,122.46        |
| EXPENDITURES                        |          |                 |
| M.A/ Zippay                         | 1,000.00 |                 |
| Wilma Cox                           | 520.00   |                 |
| Phyllis Petroline                   | 520.00   |                 |
| Frances Balestri                    | 520.00   |                 |
| Sandra Cunningham                   | 480.00   |                 |
| Erminia Wenzel                      | 480.00   |                 |
| Ruth Savant                         | 480.00   |                 |
| Sue Hannah                          | 480.00   |                 |
| Mary Ann Cherry                     | 375.00   |                 |
|                                     |          | <u>4,855.00</u> |
| EXTRA HELP                          |          |                 |
| Manal Konneker                      | 37.50    |                 |
| Jayne Molinar                       | 187.50   |                 |
| Gail Seiler                         | 187.50   |                 |
| Michele Zigler                      | 187.50   |                 |
| Lucy Reznicek                       | 150.00   |                 |
| Andrea Caveny                       | 187.50   |                 |
| Loretta Sciarra                     | 168.75   |                 |
| Karen Foster                        | 187.50   |                 |
| Mancy Yanez                         | 187.50   |                 |
|                                     |          | <u>1,481.25</u> |
| MILEAGE                             |          |                 |
| Jayne Molinar                       | 8.80     |                 |
| Gail Seiler                         | 6.80     |                 |
| Michele Zigler                      | 10.00    |                 |
| Lucy Reznicek                       | 7.04     |                 |
| Wilma Cox                           | 12.80    |                 |
| Phyllis Petroline                   | 19.00    |                 |
| Frances Balestri                    | 16.72    |                 |
| Sandra Cunningham                   | 16.80    |                 |
| Erminia Wenzel                      | 14.40    |                 |
| Ruth Savant                         | 12.92    |                 |
| Sue Hannah                          | 16.80    |                 |
| Mary Ann Cherry                     | 14.40    |                 |
| Andrea Caveny                       | 5.60     |                 |
| Karen Foster                        | 10.00    |                 |
| Loretta Sciarra                     | 6.12     |                 |
| Nancy Yanez                         | 10.00    |                 |
|                                     |          | <u>188.20</u>   |
| POSTAGE                             |          |                 |
| Wendell Bates, Postmaster           | 960.00   | 960.00          |
| TELEPHONE                           |          |                 |
| General Telephone Company           | 70.70    | 70.70           |
| CONVENTION, TRAVEL EXPENSE & UPKEEP |          |                 |
| Burroughs Corporation               | 531.95   |                 |
| Hailstone Office Machines           | 12.00    |                 |
| Pitney Bowes                        | 3.25     |                 |
|                                     |          | <u>547.20</u>   |
| SUPPLIES                            |          |                 |
| J & A Stationers                    | 1.79     |                 |
| Macoupin County Enquirer            | 19.45    |                 |
| Illinois Office Supply              | 12.37    |                 |
| Star-Times Publishing Company       | 473.50   |                 |
| Mt. Olive Herald                    | 37.36    |                 |
|                                     |          | <u>544.47</u>   |
| MISCELLANEOUS                       |          |                 |
| Wendell Bates, Postmaster           | 21.60    | 21.60           |
| TOTAL EXPENDITURES                  |          | <u>8,693.42</u> |

|  |          |
|--|----------|
| Transfer of Funds - Clearing Out Account | 429.04   |
|  | 9,122.46 |
| Bank Balance June 30, 1974               | .00      |

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SHERIFF'S OFFICE MONTHLY FEE ACCOUNT  
JUNE 1974

|  |          |
|--|----------|
| Balance on hand June 1974                | 000.00   |
| RECEIPTS: Deposited 6/28/74              | 1,811.55 |
| TRANSFER OF FEES: M. A. Zippay - Ck #131 | 1,811.55 |

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COUNTY HIGHWAY - JUNE 1974

|                       |         |
|-----------------------|---------|
| Carroll K. Bacon      | 700.00  |
| William A. Bouillon   | 700.00  |
| Michael Cummings      | 700.00  |
| Harvey Deatherage     | 745.00  |
| Anthony Dobrinic Jr.  | 700.00  |
| Frank Genetti         | 700.00  |
| Gary L. Link          | 700.00  |
| Keith Smith           | 700.00  |
| Louis Steward         | 700.00  |
| Paul Wood             | 700.00  |
| Michael Woolfolk      | 700.00  |
| David Spurney         | 700.00  |
| Hal Redfern           | 1225.00 |
| Myrtle Kessinger      | 480.00  |
| Helen Stottler        | 520.00  |
| Dwight Brown          | 745.00  |
|                       |         |
| Gene C. Beyer         | 360.00  |
| Bradley A. Bott       | 100.00  |
| Thomas N. Butler      | 380.00  |
| Philip Cavoretto      | 70.00   |
| Mark Dragovich        | 180.00  |
| Danial B. Fisher      | 200.00  |
| Richard L. Garbin     | 440.00  |
| Michael D. Liay       | 140.00  |
| Leo R. Lolie Jr.      | 320.00  |
| Mark L. Loweey        | 280.00  |
| Frank W. Lyons        | 440.00  |
| John L. Morehead      | 320.00  |
| Russell W. Reid       | 380.00  |
| Gerald W. Runta       | 320.00  |
| Michael P. VanBebber  | 320.00  |
| Randall J. Verticchio | 360.00  |

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MACOUPIN COUNTY NURSING HOME REPORT  
JUNE 1974

|                  |          |           |
|------------------|----------|-----------|
| Receipts         |          |           |
| IPAC Patients    | 5,594.36 |           |
| Private Patients | 8,149.00 |           |
| Total Receipts   |          | 13,743.36 |

|                               |          |           |
|-------------------------------|----------|-----------|
| Expenditures                  |          |           |
| General Payroll               | 3,734.60 |           |
| Nursing Payroll               | 6,130.82 |           |
| Food                          | 1,746.84 |           |
| Water, Elect., Fuel, Tele.    | 631.99   |           |
| General Supplies              | 285.71   |           |
| Nursing Supplies              | 184.25   |           |
| C'Ville Sanit. & Garella Pest | 110.75   |           |
| Transportation                | 15.00    |           |
| Auditing                      | 40.00    |           |
| Rehab Supplies                | 26.80    |           |
| Miscellaneous                 | 9.55     |           |
| Plant Operation & Mtc.        |          |           |
| Repair-Water Main             | 109.64   |           |
| Roof Repair                   | 8.09     |           |
| Repair-motor                  | 3.00     |           |
| T.V. Parts                    | 1.39     | 122.12    |
| TOTAL EXPENDITURES            |          | 13,038.43 |

|                                |  |        |
|--------------------------------|--|--------|
| Gain                           |  | 704.93 |
| Average Patients for June 1974 |  |        |
| 43.2                           |  |        |

TAX REDEMPTION MONTHLY REPORT

|                               |                 |
|-------------------------------|-----------------|
| Balance June 1, 1974          | 5,629.90        |
| Receipts and Deposits         | <u>2,230.49</u> |
| Total                         | 7,860.39        |
| Disbursements                 | <u>5,278.92</u> |
| Balance on hand June 30, 1974 | 2,581.47        |

RECONCILIATION

|                         |              |
|-------------------------|--------------|
| Balance June 1, 1974    | 2,581.47     |
| Due to Purchasers, etc: |              |
| Classic Leasing         | 509.15       |
| Service Tax Co.         | 1,371.00     |
| Ark Land Co.            | 135.23       |
| B.A. Schubert           | 170.11       |
| Sammie Govan            | 37.08        |
| H.W. Baker              | 15.03        |
| Carl Wallis             | 8.59         |
| W.W. Denby              | 142.10       |
| Carol Zirkelbach        | 6.94         |
| J. Vercoglio            | 11.06        |
| Richard Lane            | 9.72         |
| Refused by purchasers   | 78.21        |
| Overcharges             | .25          |
| Clerk's fees            | <u>87.00</u> |
|                         | 2,581.47     |

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TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK"

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF JUNE 30, 1974.

|   |              |
|---|--------------|
| 1. General Fund                               | 64,042.19    |
| 2. General "A" & States Attorney Fees Account | .00          |
| 3. County Nursing Home                        | 1,245.11-    |
| 4. Illinois Municipal Retirement Fund         | 16,047.20    |
| 5. Inheritance Tax Fund                       | 38,179.43    |
| 6. Mental Deficiency Fund                     | 5,309.14     |
| 7. Condemnation Fund                          | 17,356.25    |
| 8. Audit Tax Fund                             | 200.95       |
| 9. Dog Tax Fund                               | 1,404.02     |
| 10. South Otter Drainage District #1          | 1,015.75     |
| 11. Privilege Tax Fund                        | 3,065.51     |
| 12. Law Library Fund                          | 2,686.07     |
| 13. County Farm Account                       | 9,163.88     |
| 14. Anti-Rabies Fund                          | 201.98       |
| 15. Emergency Relief Fund                     | .00          |
| 16. Tuberculosis Fund                         | 21,860.58    |
| 17. County Court Trust Fund                   | 3,116.04     |
| 18. Treasurers' Account                       | .00          |
| 19. States Attorney Fund                      | .00          |
| 20. Election Fund                             | 31,960.52    |
| 21. Rural Patrol Fund                         | 1,820.80     |
| 22. Macoupin County Animal Control            | 3,933.50     |
| 23. Tax Funds                                 | 1,184,240.55 |
| 24. Highway Payroll Clearing Account          | .00          |
| 25. County Highway Fund                       | 35,930.87    |
| 26. Township Motor Fuel                       | 113,667.58   |
| 27. County Motor Fuel                         | 165,690.57   |
| 28. County Township Bridge Account            | 13,520.91    |
| 29. Federal Aid to Roads Account              | 98,202.54    |
| 30. Suspense Account                          | 19,991.25    |
| 31. Gravel Road Account                       | 549.97       |
| 32. Tax Sales Fees Account                    | 4,791.00     |
| 33. Personal Tax Escrow Account               | .00          |
| 34. Revenue Sharing Trust Fund                | 37,918.85    |
| 35. County Officers' Fund                     | 37,979.23    |
| 36. Collection of Taxes By Banks              | 1,048,971.84 |

INVESTMENTS

|                               |            |
|-------------------------------|------------|
| 1. Township Motor Fuel        | 339,500.00 |
| 2. County Motor Fuel          | 450,000.00 |
| 3. County Officers' Fund      | 210,000.00 |
| 4. Suspense Account           | 213,523.80 |
| 5. Revenue Sharing Trust Fund | 539,824.45 |
| 6. Tax Funds                  | 650,000.00 |

/s/ M.A. Zippay  
County Treasurer



The Quarterly Report was accepted from the Supt. of Educational Service Region. Motion by Smith seconded by Stankoven to accept report and place on file. All was in favor, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

The Committee Reports were as follows:

(1) Herman Hochmuth of the Finance Committee stated the liability insurance for the court-house covers up to \$300,000.00 and to \$100,000.00 for a single claim. An additional \$300.00 premium would bring the coverage up to \$1,000,000.00. A motion was made by Stankoven seconded by Farmer to accept the committee's report and concur with its recommendation to add additional coverage at the present time to make the insurance in force. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

(2) The Legislation Committee reported a new chair and typewriter is needed for the Supr. of Assessments office. A motion was made by Sexton seconded by Smith to accept the committee's report and to comply with its recommendation. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

(3) Nursing Home Committee Report:

Approximately 29 acres of farming land owned by Macoupin County, adjacent to the present nursing home for lease for a period of three (3) years for \$40 cash rent per acre due March 1 of each crop year.

Renewal option included with terms to be negotiated prior to renewal.

Lease period from:

March 1, 1975  
to  
March 1, 1978

A motion was made by Savant seconded by Farmer to concur with the recommendations of the committee for the power to act with the States Attorney to draw up a new lease. After further discussion, James Savant withdrew his motion. Another problem was the repair on a water main in the city limits to the nursing home. There are several taps to this main from city residents and the States Attorney was asked if these rates could be pro-rated. A motion was then made by Perrottet seconded by Farmer to have the Nursing Home Committee concur with the States Attorney to look into this problem and report back. All was in favor, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

A letter was received from Builders Design Service as follows:

Macoupin County Nursing Home Board  
Carlinville  
Illinois

Re: University Manor  
Carlinville, Illinois

Dear Sirs:

The following conclusions have been made by our office after receiving the soil tests from Soil Engineering Services, Decatur, Illinois and after reviewing and re-engineering of foundations by Flagg, Scheibal, Sherbut & Associates, Inc., Consulting Engineers, Edwardsville, Illinois.

Soil conditions were found to be much worse and water tables much higher than we had anticipated when originally designing the foundations. We have now redesigned the foundations for the existing conditions which involves the following:

1. Extending all footings in slab area a minimum of 12" deeper.
2. Increasing all interior foundation walls from 8" to 12".
3. Increasing width of approximately 50% of all footings.
4. Adding more drain tile below basement floor.
5. Increasing sump pump sizes.
6. Additional water proofing of basement.
7. Additional reinforcing in some of the footings.

The General Contractor has given us a price of \$21,000.00 additional for this work.

Taking into account this much additional expense and the fact that the basement floor will be below the ground water table, with always the possibility of a wet basement in the future no matter how many precautions we take now, we make the following recommendations:

1. Omit basement as originally designed.
2. Add additional space on first floor south of kitchen for storage and laundry area.
3. Increase all footing sizes, foundation walls and depths as redesigned.

The General Contractor has given us a price of \$5,996.00 additional for this work. We cannot determine the exact mechanical price until we have redrawn plans but we estimate a reduction in price.

Sincerely,

/s/ Leonard R. Land

Leonard R. Land  
Project Manager

LRL/cl

A motion was made by Masinelli seconded by Jubelt to go along with the recommendation of Builders Design Service for the new plan to eliminate the basement. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

(4.) The Liquor Commission reissued 13 liquor licenses at their meeting. Motion made by Love seconded by Masinelli to accept report. Roll call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

(5.) The Sheriff's Committee met to discuss the new police cars for the Sheriff and Chief Deputy. A small room is being bricked in the basement of the courthouse to store the automatic voting machines at a bid of \$1,400.00, but the price is running much less. A motion was made by Sexton seconded by Farmer to approve the Committee's action. Roll, call taken, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

A motion was made by Savant seconded by Stankoven to accept mileage & per diem. All was in favor, motion carried.

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller

A motion was made by Savant seconded by Stankoven to adjourn until the next regular board meeting on August 13, 1974.

Meeting adjourned at 2:40 p.m.

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Edward Young, County Clerk

*Raymond J. Verneti*  
 Raymond J. Verneti, Chairman

The resignation of the Macoupin County Civil Defense Administrator, Edward Young, was accepted and James Savant was nominated to this position. A motion was made by Sexton seconded by Masinelli to appoint James Savant as chairman of the Macoupin County Civil Defense Agency. Roll call taken, motion carried/

PRESENT:

|                  |                 |                   |                  |
|------------------|-----------------|-------------------|------------------|
| William Bentley  | John Garbolino  | Albert Love       | William Reznicek |
| Elmer Bruce      | Don Griva       | Russell Masinelli | James Savant     |
| James Cacciatori | James Hallbauer | Henry Mills       | Russell Sexton   |
| Arlie Crawford   | Herman Hochmuth | Clarence P. Nail  | Stanley Smith    |
| John Farmer      | Frank Jenkins   | Elmer Perrottet   | Donald Stankoven |
| Otis Fenton      | John Jubelt     | Russell Powell    | Raymond Verneti  |
|                  |                 |                   | Roy Weller       |

ABSENT:

Thomas Meehan                      Mark Miller